

COMMITTEE ON FINANCE

May 17, 2005

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Resolutions:

“Amending the FY2001 & FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the FY2005 CIP 81705 MCAM Public Access Grant Project.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2005.”

“Amending the FY1999 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Two Thousand Dollars (\$22,000) for the 2005 CIP 711805 Snow Emergency Strobe Lighting Pilot Project.”

“Authorizing the Finance Officer to effect a transfer of Twenty Two Thousand Dollars (\$22,000.00) for the 2005 CIP 711805 Snow Emergency Strobe Lighting Pilot Project.”

On motion of Alderman Thibault, duly seconded by Alderman Porter it was voted to read by title only and it was so done.

Alderman Osborne moved that the Resolutions ought to pass and be enrolled. Alderman Garrity duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Gatsas being duly recorded in opposition to the MCAM Resolution.

CIP Budget Authorizations:

511299	Parks Capital Improvement Program
711805	Snow Emergency Strobe Lighting Pilot Project
840001	MCTV-PEG Access Grant – Revision #3
811705	MCAM Public Access Implementation

Deputy City Clerk Johnson stated we would note on the Snow Emergency Strobe Lighting Project there is a change to include in the comment section “expenditure of funds subject to approval of program detail by the Committee on Traffic/Public Safety.

Alderman Shea moved that the CIP budget authorizations be approved, subject to final adoption of related resolutions. Alderman O'Neil duly seconded the motion. Mayor Baines called for a vote. The motion carried with Alderman Forest being duly recorded in opposition to the Strobe Lighting Project.

There being no further business, on motion of Alderman Smith, duly seconded by Alderman Thibault it was voted to adjourn.

A True Record. Attest.

City Clerk